

Minutes of the
Bountiful City Council Meeting
City Council Chambers
August 10, 2010 - 7:00 p.m.

Present: Mayor: Joe L. Johnson
Council Members: Beth Holbrook, John Marc Knight, Scott Myers, and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Recorder: Kim J. Coleman
Planning Director: Aric Jensen
Department Reps: Todd Christensen, Staff Engineer
Tom Ross, Police
Alan West, Information Systems Mgr.
Recording Secretary Nancy Lawrence

Excused: R. Fred Moss

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:06 p.m. following which Diedrich Thomas led the pledge of allegiance to the flag. The prayer/thought was given by Mr. Coleman.

APPROVAL OF MINUTES

Minutes of the City Council meeting held July 27, 2010 were presented and Councilman Knight motioned for approval. Councilwoman Holbrook seconded the motion and Councilpersons Holbrook, Knight, Myers and Tolman voted "aye".

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the period July 15-21, 2010 in the amount of \$440,712.30. The report was approved unanimously on a motion by Councilman Myers and seconded by Councilman Tolman. Councilmembers Knight, Holbrook, Myers and Tolman voted "aye".

YOUTH COUNCIL REPORT

Krystal Hoffman, Youth Mayor, and Christopher Haslam, Youth City Manager, were in attendance and reported on past and forthcoming Youth Council events. The Youth Council helped with Summerfest and the Concerts in the Park and are considering the possibility of sponsoring another Stomp on Main. The Youth Council has also helped with the Relay for Life.

**APPROVAL GIVEN FOR COMPUTER REPLACEMENTS,
NETWORK UPGRADE, AND VIRTUAL SERVICES**

Mr. West presented a request to the Council for a network upgrade (to include network server equipment, virtual server licensing, firewall equipment, gigabit network switches and professional services). VLCM (Valcom) has submitted a proposal for these items at a cost of \$79,500.

It is also the recommendation of staff to replace 45 of the oldest desktop computers \$40,500. The options have been reviewed and it is proposed that the new computers be built in-house. The budget also includes replacement of five laptops at \$1,500 each (total \$7,500). These items are within budget and it is recommended that they be approved at a total cost of \$127,500. Councilwoman Holbrook motioned to approve the network upgrade and computer replacements, as requested. Councilman Myers seconded the motion and voting was unanimous. Councilpersons Knight, Holbrook, Myers and Tolman voted "aye".

**CONSIDER RELEASE OF EASEMENT AT 362 NORTH 1000 EAST -
JOHN ALLEY, APPLICANT**

This item was cancelled.

**RES. NO. 2010-08 APPROVED RE: INTERLOCAL COOPERATIVE
AGREEMENT WITH DAVIS COUNTY - CDBG PROGRAM**

The Mayor reviewed that on June 22, 2010 the Council discussed participation with Davis County in a Community Development Block Grant program. In connection with the action from that meeting, he presented Resolution No. 2010-08 entitled, A RESOLUTION OF BOUNTIFUL CITY, UTAH APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH DAVIS COUNTY PLANNING DEPARTMENT RELATING TO THE CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, and called for a motion. Councilman Knight motioned to adopt the Resolution and authorize the mayor to sign it. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Knight, Holbrook, Myers and Tolman voted "aye".

**CONSIDER ORD. NO. 2010-10, ZONE CHANGE FROM R-4 TO C-G
AT 757 WEST 3200 SOUTH.**

To be continued to August 24, 2010 meeting at request of applicant.

BID APPROVED FOR GOLF COURSE MOWER WASHER AREA

Mr. Christensen, staff engineer, explained that water used to wash the golf course mowers could pollute the streams with nitrogen, phosphorous, oils, and sediment. Since there is not a convenient, practical location to wash the mowers that does not drain to the storm drain, they need a better place to clean the mowers in order to avoid polluting the storm water. It is the recommendation of staff that a wash station be constructed. He reviewed the location and design of the wash station and stated that bids were picked up by four contractors. It is recommended that the Council accept the bid from low bidder Preferred Mill for \$24,675 to complete this project. Councilman Myers made a motion to accept the Preferred Mill bid, as recommended. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Knight, Holbrook, Myers, and Tolman voted "aye".

1 **COUNCIL COMMITTEE REPORTS**

2 The Council and Mayor commented on the success of the Summerfest celebration, noting
3 that the Taste of the Town was a wonderful success. Councilman Knight noted that the park
4 looked “wonderful” and he complimented City staff for the great support. Mayor Johnson
5 suggested that in future years that local talent (e.g. square dancers, etc.) be included.
6

7 Mr. Hardy explained that the Council will need to convene as an Appeals Board and it
8 was determined that this be set for Tuesday, August 24, 2010 at 4 p.m. (The time of this meeting
9 was later changed to 5:00 p.m.)
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11 The meeting adjourned at 7:41 p.m. on a motion by Councilman Knight and seconded by
12 Councilwoman Holbrook. Voting was unanimous with Councilpersons Knight, Holbrook,
13 Myers and Tolman voting “aye”.
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